Determining Type of Criminal Background Check Required

| Direct Caregiver (as defined by Article 23) | → | Has been a SC resident for 12 months or more? Yes or No? | → | Yes | → | Only state background check from last state of residence is required. (See Encl. 2, Fig. 2) |

↓

No

↓

| Has been a resident of another state for 12 months or more? Yes or No? | → | Yes | → | Able to verify applicant last lived in another state for 12 months or more? Yes or No? |

↑ Yes ↑

↓

No

↓

| A state background from SC SLED is required. (See Encl. 2, Fig. 2.) | ← | ← | ← | ↓ |

↓ No ↓ ↓

↓

↓

| FBI fingerprint card for background check is required. (See Encl. 2., Fig. 3.) | ← | Yes | ← | Based on results of state background check, can you retain the applicant? Yes or No? | → | No | → | FBI fingerprint card for background check **IS NOT** necessary. |